Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0759533 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

NPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

THE BARD'S TOWN THEATRE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

511 E BURNETT AVE LOUISVILLE, KY 40217

2. Principal office is hereby changed to:

1801 BARDSTOWN RD LOUISVILLE, KY 40205

3. Authorized Signature of Entity

Sabrina Spalding, Artistic Director

Signature and Title

Sabrina Spalding, Artistic Director

Type or print name and title

3/17/2023 2:07 PM